

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
April 2, 2012  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. March 19, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
  - Planning Commission, February 28, 2012
  - Public Safety Committee, March 15, 2012
3. Verified Claims
4. Purchases
5. License Applications

6. Conditional Use Permit—5155 Hodgson Road, David Nelson and Claire Imsland
7. Authorize Replacement Purchase of Dump/Plow Truck
8. Award of Quote—Audio Visual Replacement, Shoreview Room
9. Authorize Replacement Purchase of Field/Ball Cart

## **PUBLIC HEARING**

## **GENERAL BUSINESS**

10. Approval of Revisions to New City Voting Precincts
11. Approval of Plans and Specifications—Floral/County Road F/Demar Reconstruction, CP 12-01
12. Resolution Ratifying the Dissolution of the Grass Lake Water Management Organization and Petitioning the Board of Water and Soil Resources for a Change of Watershed Boundary

## **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

## **SPECIAL ORDER OF BUSINESS**

## **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**